

Wayne County Commission



Alisha R. Bell
Chair

Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

June 8, 2020

Martha G. Scott (C)
Tim Killeen (VC)
Raymond Basham
Irma Clark-Coleman
David M. Knezek, Jr.

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, July 8, 2020 – 12:00 p.m.

You can join the meeting by visiting, <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(312) 626-6799

(253) 215-8782

(669) 900-6833

(646) 876-9923

(408) 638-0968

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

- A. Roll Call
 - B. Approval of the June 10, 2020 meeting minutes
 - C. Old Business
 - D. New Business
1. Communication dated June 12, 2020 (received June 18th) from Cheryl Jordan, Deputy Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for May 2020, pursuant to Resolution No. 2019-867. (2020-40-057)



2. Communication dated January 15, 2020 (received June 18th) requesting Commission approval of Modification No. 1 to a three-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and CBTS Technology Solutions, LLC (of Troy) (formerly Suntel Services, LLC), exercising the option to renew, changing it to one, two-year option, and having Suntel Services, LLC assigning its rights and obligations to CBTS Technology Solutions, LLC after the two merged in 2017, in the amount not to exceed \$16,320 for disaster recovery services for the Clerk's Office election management system data; the Clerk's Office advises that the vendor provides a site with all the necessary computers, server, telephones and office space/furnishings for election staff to continue working in case of a disaster in the Election Command Center at the Coleman A. Young Municipal Center; Modification No. 1 increases the total not-to-exceed contract amount from \$26,180 to \$42,500; the term of Modification No. 1 is from May 1, 2020 through April 30, 2022; the cost of Modification No. 1 will be charged to Account No. 101 19100 817000 (Elect Commissioners). (2017-80-005M1)

Firm: CBTS Technology Solutions, LLC
Address: 1095 Crooks Road, Suite 100, Troy, MI 48084
Contact: Robert Parenti (248) 654-3600

3. Communication dated February 3, 2020 (received June 23rd) requesting Commission approval of retroactive Modification No. 1 to a two-year comparable-source contract with a two-year option to renew between the Charter County of Wayne and TAS Operations, LLC dba Clementine (of Roseville) not to exceed \$31,232 exercising the two-year option to renew for the off-hours telephone answering service utilized by the County's Department of Information Technology service desk; the Department advises Clementine was selected as the vendor to provide these services because of its longstanding relationship with the County; Modification No. 1 increases the cost of the contract from \$31,232 to \$62,464; the term of Modification No. 1 is November 1, 2019 through October 31, 2021; the cost of Modification No. 1 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2017-53-125M1)

Firm: TAS Operations, LLC dba Clementine
Address: 18245 East 10 Mile Road Suite 7A, Roseville, MI 48066
Contact: John Campbell (313) 442-7124

4. Communication dated May 20, 2020 (received July 1st) requesting Commission approval of Modification No. 3 to a personal services contract between the Charter County of Wayne and Dawn Van Hoek (of Gregory) not to exceed \$40,000 to spearhead a team of national experts to examine the County's indigent defense system and make recommendations that comply with Michigan Indigent Defense Commission (MIDC) standards; the County Executive advises that the money to pay for the modification is coming from 2018 MIDC Planning Grant funds, will pay for invoices for the contract period of March 22, 2018 through April 30, 2020, and increases the not-to-exceed amount from that period from \$312,616 to \$352,616; Modification No. 3 increases the total contract amount from \$445,949 to \$485,949; the term of the entire contract remains from March 22, 2018 through September 30, 2020; the cost of Modification No. 3 will be charged to Account No. 101 132 817000 (Third Circuit Court). (2018-40-106M3)

5. Communication dated April 29, 2020 (received June 25th) requesting Commission approval of a settlement in the matter of Lena Ross v Wayne County, et al. (Wayne County Circuit Court Case No.: 19-002548-NI) in the amount not to exceed \$47,500; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads-Administration). (2020-40-053)

E. Such other matters as may be properly submitted before the Committee

F. Public comments

You may provide public comments via Zoom or email questions or public comments to plane@waynecounty.com. Please include your name with your comment(s). All public comments will be read into the record by the Clerk.

G. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant (224-0947)

Note 1: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777)." "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"